

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037196

FILED
Apr 27, 2011
Secretary of State

Entity Name: US TRUST INVESTMENT LLC

Current Principal Place of Business:

9720 SW 184ST APT 102
MIAMI, FL 33157

New Principal Place of Business:

10810 SW 171 ST
MIAMI, FL 33157

Current Mailing Address:

9720 SW 184ST APT 102
MIAMI, FL 33157

New Mailing Address:

10810 SW 171 ST
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOHANY
9720 SW 184ST APT 102
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PEREZ, YOHANY
10810 SW 171 ST
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YOHANY PEREZ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, YOHANY
Address: 10810 SW 171 ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YOHANY PEREZ

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date